

**MINUTES OF TELEPHONIC MEETING  
ILLINOIS GAMING BOARD  
May 17, 2004  
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

An Emergency Telephonic Meeting of the Illinois Gaming Board ("Board") was held on May 17, 2004. The Board met in the conference room of the Gaming Board Offices on the 3<sup>rd</sup> floor at 160 N. LaSalle for closed session.

The following Board Members were present: Chairman Elzie Higginbottom and Member Violet Clark. Member William Dugan was present telephonically. Member Gary Peterlin was not present.

The meeting convened at 8:45 A.M. Pursuant to Section 2(c), paragraphs (1), (11), and (14) of the Open Meetings Act and Section 6(d) of the Riverboat Gambling Act, Member Clark moved that **the Board retire to Closed Session to discuss the items listed under Closed Session on today's agenda and relating to the following subject matters:**

- 1. Investigations concerning applicants and licensees;**
- 2. Pending litigation and matters involving probable litigation; and**
- 3. Personnel matters.**

Member Dugan seconded the motion. The Board approved the motion unanimously by voice vote.

At approximately 9:06 A.M. Member Clark moved that **the Board adjourn**. Member Dugan seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,  
Monica Thomas

Secretary to the Board